



EMPLOYER IDENTIFICATION NUMBER: 43-0602162

Fuqua, Michael
 B/Riley Advisory Services
 3445 Peachtree Road
 Suite 1225
 Atlanta, GA 30326

December 3, 2020
 Invoice # 10994807
 Client # 1151958

Payment is due upon
 Receipt

STATEMENT OF ACCOUNT

BALANCE FORWARD:

Balance per Statement Dated November 19, 2020	\$	6,637.50
Payments and Other Credits	\$	0.00
BALANCE FORWARD	\$	6,637.50

CURRENT CHARGES FOR MATTER:

File #1151958.000006
 Representation of Michael Fuqua as Receiver for Critical
 Resolution Mediation LLC

Fees for Legal Services	\$	3,187.50
Expenses and Other Charges		1.20

TOTAL CHARGES THIS INVOICE	\$	3,188.70
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Statement Total Including Balance Forward	\$	9,826.20
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Bryan Cave Leighton Paisner LLP is a cash basis partnership with a December 31st year-end. Consequently, receipt of your payment for this statement before year-end would be appreciated.

PAYMENT INSTRUCTIONS

Check Payment Instructions:

Bryan Cave Leighton Paisner LLP
P.O. Box 503089
St. Louis, MO 63150-3089

**Please return Remittance Advice with
 payment in the enclosed envelope.**

ACH Payment Instructions:

ACH to:
Bank of America
One Bank of America Plaza
St. Louis, MO 63101

Routing #081000032
Account # 100101007976

Wire Instructions:

Wire to:
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St. Louis, MO 63101
ABA #0260-0959-3
Account # 100101007976

Swift Codes:
BOFAUS3N (incoming US wires)
BOFAUS6S (incoming Non-US wires)

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Fuqua, Michael

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 Page 2

For Legal Services Rendered Through November 30, 2020

File # 1151958.000006
 Representation of Michael Fuqua as Receiver for Critical
 Resolution Mediation LLC

11/02/20	J. D. Odom	0.10 hrs.	37.50	Confer with M. Fuqua regarding updating the receiver's report with new information learned and assets recovered.
11/02/20	J. D. Odom	0.10 hrs.	37.50	Telephone call from subpoena recipient regarding cost to respond.
11/02/20	J. D. Odom	0.10 hrs.	37.50	Confer with K. Arocha regarding the subpoena and updating the receivers report.
11/03/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence from VoxtelSYS regarding estimate for responding to discovery.
11/04/20	J. D. Odom	0.10 hrs.	37.50	Correspondence with H. Clausen, M. Fuqua, K. Arocha and, R. Rock regarding Depositions
11/04/20	J. D. Odom	0.20 hrs.	75.00	Confer with the team regarding noticing depositions for Parliament Services LLC, B. McKenzie, and Critical Resolution Mediation LLC.
11/04/20	J. D. Odom	0.10 hrs.	37.50	Confer with K. Arocha regarding fee quote for subpoena response.
11/05/20	J. D. Odom	0.20 hrs.	75.00	Confer with K. Arocha regarding depositions.
11/05/20	J. D. Odom	0.20 hrs.	75.00	Review correspondence from the FTC and M. Fuqua regarding updating and filing a receiver's report by November 13th.
11/06/20	J. D. Odom	0.20 hrs.	75.00	Telephone conference with K. Arocha regarding preparing deposition question for depositions.
11/06/20	J. D. Odom	0.20 hrs.	75.00	Confer with the FTC and M. Fuqua regarding filing an updated receiver's report.

Fuqua, Michael

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11/06/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence from the FTC and counsel for the defendants regarding the personal belongings and other issues for the injunction hearing.
11/09/20	J. D. Odom	0.20 hrs.	75.00	Correspondence with the FTC regarding the Injunction hearing and depositions.
11/10/20	J. D. Odom	0.20 hrs.	75.00	Correspondence with the FTC and M. Fuqua regarding the report and conference call.
11/10/20	J. D. Odom	0.20 hrs.	75.00	Telephone conference with M. Fuqua regarding status and next steps.
11/11/20	J. D. Odom	0.20 hrs.	75.00	Review correspondence from M. Fuqua for issues to discuss with the Federal Trade Commission.
11/12/20	A. W. Ferebee	0.00 hrs.	NO CHARGE	Conference with FTC and Receiver regarding Receiver's report and next steps (no charge)
11/12/20	J. D. Odom	0.80 hrs.	300.00	Conference call to discuss the matter of FTC v. CRM with H. Clausen, R. Rock and M. Fuqua.
11/12/20	J. D. Odom	0.10 hrs.	37.50	Confer with M. Fuqua regarding the receivers report and supplemental information.
11/13/20	J. D. Odom	0.30 hrs.	112.50	Confer with M. Fuqua and K. Arocha regarding comments from the Federal Trade Commission regarding the receivers report.
11/13/20	J. D. Odom	0.20 hrs.	75.00	Telephone calls with M. Fuqua regarding the receivers report.
11/13/20	J. D. Odom	0.40 hrs.	150.00	Confer with K. Arocha regarding revisions to and filing of the Revised Receiver's Report.
11/13/20	J. D. Odom	1.20 hrs.	450.00	Revise first Receiver's Report.
11/16/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence regarding vacating the premises and the furniture and fixtures.

Fuqua, Michael

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11/17/20	J. D. Odom	0.10 hrs.	37.50	Correspondence with M. Fuqua regarding CRM S&U.
11/17/20	J. D. Odom	0.20 hrs.	75.00	Correspondence with R. Rock regarding Portfolio Management Group.
11/19/20	A. W. Ferebee	0.50 hrs.	187.50	Conference with Receiver and team regarding next steps and strategy.
11/19/20	J. D. Odom	0.70 hrs.	262.50	Call to Discuss FTC v. CRM with M. Fuqua and L. Clemente
11/23/20	M. Hamor	0.80 hrs.	300.00	Research property history for 1346 To Lani Farm Rd., Stone Mountain, GA.
11/23/20	J. D. Odom	0.20 hrs.	75.00	Review Research and correspondence with M. Fuqua regarding research on the home ownership and mortgage payments.
11/24/20	J. D. Odom	0.10 hrs.	37.50	Review research on the property history
11/25/20	J. D. Odom	0.10 hrs.	37.50	Confer with M. Fuqua and L. Clemente regarding deadlines and next steps
11/25/20	J. D. Odom	0.20 hrs.	75.00	Confer with K. Arocha regarding determining all deadlines.

TIMEKEEPER SUMMARY OF FEES

<u>Name</u>	<u>Status</u>	<u>Hours</u>	<u>Rate/Hr</u>	<u>Amount</u>
A. W. Ferebee	STAFF LWYR AT	0.50	375.00	187.50
M. Hamor	ADMIN SM	0.80	375.00	300.00
J. D. Odom	PARTNER AT	7.20	375.00	2,700.00
	TOTAL	8.50	375.00	3,187.50

Total Hours 8.50

Total Fees for Legal Services \$ 3,187.50

Fuqua, Michael

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Page 5

EXPENSES AND OTHER CHARGES

Prints		1.20
Total Expenses and Other Charges	\$	1.20
 TOTAL CHARGES FOR THIS INVOICE	 \$	 3,188.70



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 Matter # 1151958.000006

REMITTANCE ADVICEBALANCE FORWARD:

Balance per Statement Dated November 19, 2020	\$	6,637.50
Payments and Other Credits	\$	0.00
BALANCE FORWARD	\$	6,637.50

CURRENT CHARGES

File #1151958.000006

Representation of Michael Fuqua as Receiver for Critical
 Resolution Mediation LLC

Fees for Legal Services	\$	3,187.50
Expenses and Other Charges	\$	1.20

TOTAL CHARGES THIS INVOICE	\$	3,188.70
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Statement Total Including Balance Forward	\$	9,826.20
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OUR RECORDS SHOW THESE INVOICES OUTSTANDING AS OF December 3, 2020

Balance Outstanding on Inv.	10992546	(Dated 11/19/20)	6,637.50
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STATEMENT OF ACCOUNT

CURRENT CHARGES FOR MATTER:

File #1151958.000006
 Representation of Michael Fuqua as Receiver for Critical
 Resolution Mediation LLC

Fees for Legal Services	\$	6,637.50
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TOTAL CHARGES THIS INVOICE	\$	6,637.50
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Fuqua, Michael

November 19, 2020

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For Legal Services Rendered Through October 31, 2020

File # 1151958.000006

Representation of Michael Fuqua as Receiver for Critical
Resolution Mediation LLC

10/01/20	J. D. Odom	0.20 hrs.	75.00	Telephone call with M. Fuqua regarding new FTC receivership
10/02/20	J. D. Odom	0.10 hrs.	37.50	Confer with A. Ferebee regarding new receivership.
10/06/20	J. D. Odom	1.20 hrs.	450.00	Telephone conferences with M. Fuqua, review the Temporary Restraining Order; confer with S. Shapiro regarding preparing the notice of appearance; review correspondence from H. Clausen regarding depositions; confer with R. Rock regarding the hearing and pleadings under seal.
10/07/20	A. W. Ferebee	0.40 hrs.	150.00	Review complaint and TRO.
10/07/20	J. D. Odom	0.50 hrs.	187.50	Revise Notice of Appearance for the case; review pleadings.
10/08/20	A. W. Ferebee	0.20 hrs.	75.00	Review complaint and TRO.
10/08/20	J. D. Odom	1.00 hrs.	375.00	Confer with the team regarding preparing a notice of Appearance; correspondence with Robin Rock regarding pleadings under seal and filing the notice of appearance; review the complaint and brief in support of the TRO.
10/09/20	A. W. Ferebee	0.30 hrs.	112.50	Review correspondence with defendants and prepare for deposition testimony.
10/09/20	K. Arocha	3.90 hrs.	1,462.50	Review NDGA subpoena local rules; draft initial subpoena instructions and requests for production of documents; conform to requirements of rule 45; submit to J. Odom for review; revise and submit to FTC for review; supplement subpoena pursuant to

Fuqua, Michael

November 19, 2020

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				FTC suggestions; finalize formatting and substance; serve to Ring Central LLC via electronic subpoena service.
10/09/20	J. D. Odom	0.10 hrs.	37.50	Telephone conference with M. Fuqua regarding the hearing and depositions.
10/09/20	J. D. Odom	0.60 hrs.	225.00	Begin drafting deposition questions
10/09/20	J. D. Odom	0.20 hrs.	75.00	Confer with A. Ferebee regarding preparing a deposition outline for the depositions.
10/12/20	A. W. Ferebee	0.40 hrs.	150.00	Prepare for depositions of defendants.
10/12/20	K. Arocha	2.80 hrs.	1,050.00	Draft initial subpoena instructions and requests for production of documents; conform to requirements of rule 45; submit to J. Odom for review; revise and submit to FTC for review; supplement subpoena pursuant to feedback; finalize formatting and substance; serve to Voxtelesys LLC via electronic subpoena service.
10/12/20	J. D. Odom	0.30 hrs.	112.50	Confer with M. Fuqua and A. Ferebee regarding the depositions, deposition questions, rescheduling and other issues.
10/12/20	J. D. Odom	0.20 hrs.	75.00	Correspondence with the Defendants and the Federal Trade Commission regarding depositions.
10/13/20	J. D. Odom	0.20 hrs.	75.00	Correspondence with H. Clausen regarding the hearing and exhibits for the Receivers report.
10/13/20	J. D. Odom	0.10 hrs.	37.50	Prepare correspondence to H. Clausen regarding depositions.
10/14/20	K. Arocha	1.30 hrs.	487.50	Review and analyze relevant pleadings in case; attend hearing before NDGA Judge Boulee (No Charge); memorialize notes and events.

Fuqua, Michael

November 19, 2020

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Client # 1151958

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10/14/20	J. D. Odom	0.50 hrs.	187.50	Prepare Notice of Filing Initial Receiver's Report
10/14/20	J. D. Odom	0.50 hrs.	187.50	Attend virtual hearing on preliminary injunction.
10/14/20	J. D. Odom	0.50 hrs.	187.50	Prepare for preliminary injunction hearing.
10/14/20	J. D. Odom	0.30 hrs.	112.50	Review and revise subpoena to RingCentral
10/14/20	J. D. Odom	0.30 hrs.	112.50	Telephone conferences with M. Fuqua regarding the receiver's report, exhibits and hearing.
10/22/20	J. D. Odom	0.30 hrs.	112.50	Review and revise subpoena to Voxtelesys.
10/22/20	J. D. Odom	0.10 hrs.	37.50	Prepare correspondence to Hans Clausen and Robin Rock regarding the draft Subpoenas.
10/22/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence from Hans Clausen and M. Fuqua and the defendants regarding the Personal Credit on Legal Hold .
10/26/20	J. D. Odom	0.20 hrs.	75.00	Confer with K. Arocha regarding finalizing and serving the subpoenas to the telecommunications providers.
10/27/20	J. D. Odom	0.20 hrs.	75.00	Review various correspondence regarding unfreezing the credit card and analyzing the statements.
10/27/20	J. D. Odom	0.10 hrs.	37.50	Confer with K. Arocha regarding sending the finalized subpoenas to the FTC and notifying the team of the service date.
10/28/20	J. D. Odom	0.20 hrs.	75.00	Review various correspondence from Hans Clausen , M. Fuqua and B. McKenzie regarding the credit card and other matters.
10/28/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence regarding the sharefile data collection.
10/29/20	J. D. Odom	0.10 hrs.	37.50	Review correspondence from potential defendants attorney

Fuqua, Michael

November 19, 2020

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10/29/20	J. D. Odom	0.10 hrs.	37.50	Correspondence with M. Fuqua and the FTC regarding various matters.
10/30/20	J. D. Odom	0.10 hrs.	37.50	Telephone call from telecommunications provider regarding questions about the subpoena.

TIMEKEEPER SUMMARY OF FEES

<u>Name</u>	<u>Status</u>	<u>Hours</u>	<u>Rate/Hr</u>	<u>Amount</u>
A. W. Ferebee	STAFF LWYR AT	1.30	375.00	487.50
K. Arocha	ASSOCIATE AT	8.00	375.00	3,000.00
J. D. Odom	PARTNER AT	8.40	375.00	3,150.00
	TOTAL	17.70	375.00	6,637.50

Total Hours	17.70
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Total Fees for Legal Services	\$	6,637.50
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TOTAL CHARGES FOR THIS INVOICE	\$	6,637.50
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 Matter # 1151958.000006

REMITTANCE ADVICE

CURRENT CHARGES

File #1151958.000006
 Representation of Michael Fuqua as Receiver for Critical
 Resolution Mediation LLC

Fees for Legal Services	\$	6,637.50
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TOTAL CHARGES THIS INVOICE	\$	6,637.50
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